

Minutes of the annual State Engineers Meeting with the Spanish Fork River Users on January 9th, 1964.

Engineer in charge of Distribution of State Waters, Donald E. Norseth called the meeting to order. Mr. Norseth explained some of the water conditions existing in our area as well as in the State of Utah. After reading the call of the meeting, Mr. Norseth turned the meeting over to Chairman Joseph Hansen to be conducted, as called for in the call of the meeting.

In the absence of Secretary Rees James, due to illness, R.D. Gardner was named acting secretary of the meeting.

Those present at the annual Engineers meeting were Directors Joseph Hansen, R.D. Gardner, Leo Banks, Arthur Finley, Kieth Simons, Wendell Labaron, R. E. Huber, Mark Huff, John D. Huff, Commissioner Lynn Mendenhall, Ass't. Commissioner Orla Stewart, George W. Jex, Raleigh Williams, August Swensen, Lawrence Johnson and Floyd Gardner.

From the State Engineers office there were: Donald E. Norseth, Frank Reese, James Ward, and R. Keith Higginson.

Chairman Joseph Hansen called for the reading of the 1963 annual engineers and appropriators meeting of Jan. 10th, 1963. Minutes were read and discussed and a motion by Arthur Finley, seconded by Leo Banks that the minutes be approved was presented and carried.

The hearing of the financial report was called for and Business Manager Frank Reese of the Engineers' office, explained the receipts and disbursements of the 1963 budget. A copy of the yearly report was given to all present. Only two accounts were delinquent. Lawrence Johnson moved, seconded by Kieth Simons that the Financial report be approved as read and stated in the budget. Motion carried.

Chairman Joseph Hansen called for the annual Engineers Report to be given by River Commissioner Lynn Mendenhall. Commissioner Mendenhall gave the following report:

Report For the Annual Meeting with the
State Engineer's Office and The Spanish
Fork River Distribution System Committee
Members & All Appropriators
January 9, 1964.

Total water delivered to all Appropriators in 1963 is as follows:

River Water	41,710.03 acre feet
Strawberry Water	42,228.35 acre feet
	<hr/> 83,938.38 acre feet

I have a summary of all water delivered to all canals and ditches for the season of 1963, if any one cares to know on any canal or ditch, or cares for me to read the summary of all water delivered, please let me know.

The total water drawn from storage from the Strawberry Reservoir in 1963, was 41,430 acre feet.

The net inflow over Evaporation into the Strawberry Reservoir for the Irrigation season 1963 was 44,290 acre feet.

At the end of the year 1963 there was 51,100 acre feet of active storage in Strawberry Reservoir, this 3,840 acre feet more than at the close of 1962.

The yield from Currant Creek feeder canal for the season of 1963 was 4,165.7 acre feet, this is 2,786.2 acre feet less than the yield for 1962.

If there is any questions any of you have I will try to answer them, if not this is all I have to report.

R.E. Huber moved that the Commissioner Report be accepted by the group. Seconded by Lawrence Johnson. Motion carried.

Chairman Hansen asked Secretary R.D.Gardner to read the minutes of January 3, 1964 meeting of the Directors of the Joint River Committee, called to recommend a financial budget and the hiring of a River Commissioner, and an assistant Commissioner for the 1964 irrigation season. The January 3, 1964 meeting set the 1964 budget at \$5902.31 or ~~him~~ to conform to the 1963 budget, and agreed upon the hiring of Lynn Mendenhall as River Commissioner with Orla Stewart as assistant River Commissioner. The date of the beginning of the 1964 River year be the same as heretofore. After the minutes of the Directors meeting, Mark Huff moved, seconded by Arthur Finley that the action taken by the Directors Meeting be recommended to the State Engineers office to be the budget for 1964, and the hiring of River Commissioner and assistant River commissioner for 1964 be recommended. Motion presented and approved.

Donald G. Norseth representing the State Engineers Office asked that the 1964 budget be placed in the annual minutes and that two copies of the 1964 annual meeting be sent to the State Engineers Office.

Moved to adjourn.

R.D.Gardner, Acting Secretary

Due to changes, Joseph Hansen and Rees James resigned as President and Secretary of the Joint Committee and Leo M. Banks was named as President. As yet, no secretary has been made.